

**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 10/26/04

AGENDA ITEM 1

WORK SESSION ITEM \_\_\_\_\_

**TO:** Mayor and City Council

**FROM:** City Clerk

**SUBJECT:** Confirm Appointments and Reappointments to the Various Boards and Commissions

**RECOMMENDATION:**

It is recommended that Council confirm appointments to the Planning Commission, Human Services Commission and the Library Commission.

**BACKGROUND:**

A recruitment was conducted between the period of September 9 and October 1, 2004, to fill vacancies on the Planning Commission, Human Services Commission and the Library Commission. Fifteen applications were received. The City Council held interviews on October 18, and four individuals were selected as noted below:

Human Services Commission

Elisa Marquez

Lori Baptista

Marlo Simmons

Term Expires

June 30, 2005

June 30, 2005

June 30, 2006

Library Commission

Judith Harrison

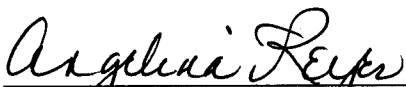
June 30, 2005

Planning Commission

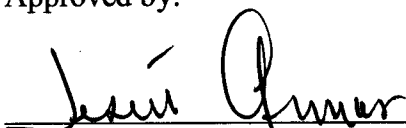
Mary Lavelle

June 30, 2007

Prepared by:

  
Angelina Reyes, City Clerk

Approved by:

  
Jesus Armas, City Manager

Attachment: Draft Resolution

# DRAFT

## HAYWARD CITY COUNCIL

RESOLUTION NO. 04-

Introduced by Council Member

*mal*  
*10/19/04*

### RESOLUTION CONFIRMING THE APPOINTMENTS OF MEMBERS TO ADVISORY BOARDS AND COMMISSIONS

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointments of the following as members of the advisory boards and commissions so designated, effective October 26, 2004:

#### APPOINTMENTS

##### Human Services Commission

##### Term Expires

Elisa Marquez (replaces Karis Coleman)

June 30, 2005

Lori Baptista (replaces Bill Hazen)

June 30, 2005

Marlo Simmons (replaces Mary Lavelle)

June 30, 2006

##### Library Commission

Judith Harrison (replaces Bill Quirk)

June 30, 2005

##### Planning Commission

Mary Lavelle (replaces Tracy Fraas)

June 30, 2007

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2004

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

**ATTEST:**

**City Clerk of the City of Hayward**

APPROVED AS TO FORM:

**City Attorney of the City of Hayward**